

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101973

FILED
Jan 16, 2009
Secretary of State**Entity Name:** 4130 HARDIE AVENUE LLC**Current Principal Place of Business:**1111 BRICKELL AVENUE
1700 (RFH)
MIAMI, FL 33131**New Principal Place of Business:**4130 HARDIE AVENUE
MIAMI, FL 33133**Current Mailing Address:**1111 BRICKELL AVENUE
1700 (RFH)
MIAMI, FL 33131**New Mailing Address:**900 BAYAMO AVENUE
CORAL GABLES, FL 33146**FEI Number:** 46-0521248**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: EARDLEY, JOHN F
Address: 16, RUE DE-CANDOLLE
City-St-Zip: GENEVA , SWITZERLAND, GE 1205 SW**Title:** MGR () Delete
Name: CROMBACK, PASCALINE
Address: C/O 16, RUE DE-CANDOLLE
City-St-Zip: GENEVA , SWITZERLAND, GE 1205 SW**Title:** MGR () Delete
Name: ZOLLER, CHRISTOPHER
Address: 550 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: ZOLLER, CHRISTOPHER
Address: 900 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F. EARDLEY

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date